

L12 0000 15908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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T. CLINE

FEB 29 2012

EXAMINER

2012 FEB 28 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Body Align, Limit Liability Co.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TACK GOEBEL
Name of Person
Body Align, Limit Liability Co.
Firm/Company
9770 OLD BAYMEADOWS RD, Suite 141
Address
JACKSONVILLE, FL 32256-7986
City/State and Zip Code
BODYALIGNLLC@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TACK GOEBEL at 904 565-9614 / 904-207-7706
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee
☒ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 28 PM 1:27

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Body Align, Limited Liability Company
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on FEB. 01, 2012 and assigned
Florida document number L120000015908.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

BODY ALIGN, LLC
9770 OLD BAYMEADOWS RD, Suite 141
TUCKERVILLE, FL 32256-7986

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

BODY ALIGN, LLC
P.O. BOX 770668
OCALA, FL 34477-0668

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

N/A
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|--|---|
| MGRM | STEVE F. LEPKOWSKI | 2296 CHAMBERINO DRIVE VIRGINIA BEACH, VA 23456 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | DANIEL J. LEPKOWSKI | 2216 SOUTH PASTURES LANE VIRGINIA BEACH, VA 23456 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

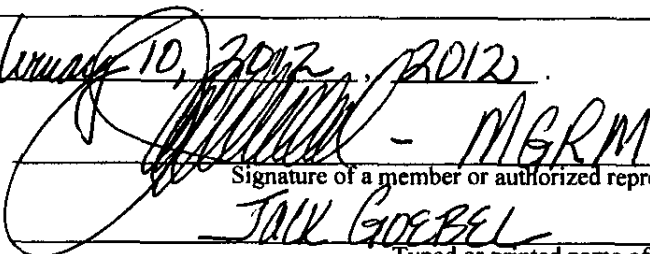
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 28 PM 5:27

FILED

Dated

February 10, 2012

 - MGRM

Signature of a member or authorized representative of a member

JACK GOEBEL

Typed or printed name of signee